

THE GREAT RIVERS GREENWAY DISTRICT

REGULAR MEETING—TUESDAY, AUGUST 2015 GREAT RIVERS GREENWAY

The meeting was opened at 11:30 a.m.
The President chaired the meeting

CALL TO ORDER

A quorum was established:

Present: 10

Alberta Dillard, St. Louis City
Bernie DuBray, St. Charles County
Carol Stroker, St. Louis County
Glenn Powers, St. Louis County
Jennifer George, St. Charles County
Jim Hall, St. Louis County
Mike Murray, St. Louis City
Monica Huddleston, St. Louis County
Neal Perryman, St. Louis City
Robert Epstein, St. Louis County

Absent: 2

Carol Klein, St. Louis County
McGraw Milhaven, St. Charles County

Also present: Susan Trautman, Executive Director
Todd Antoine, Director for Planning
Hilary Smith, Director of Finance
Emma Klues, Interim Director of Conservation and Community Service
Darold Crotzer, Legal Counsel
Joe Cavato, Financial Advisor
Chip Crawford, Forum Studio

OPEN TIME

APPROVAL OF THE AGENDA

Neal Perryman moved to approve the agenda with the removal of the July 24, 2015 Personnel Committee Minutes. Monica Huddleston seconded the motion. Motion was approved unanimously.

APPROVAL OF THE MINUTES

Neal Perryman moved to approve the minutes of the Regular Board meetings of July 14, 2015. Monica Huddleston seconded the motion. Motion was approved unanimously.

PRESENTATIONS

Route 66 Bridge Feasibility Study – Forum Studio-Chip Crawford, Patrick Owens
Kiener Plaza Design – Lonny Boring

NEW BUSINESS

PETITIONS AND COMMUNICATIONS

Correspondence from Kat Dockery, Open Space Council; Thank you and Emily Andrews, U.S. Green Building Council-Missouri Gateway Chapter; Thank you, received for review by the Board of Directors.

REPORTS OF OFFICERS

REPORT OF THE EXECUTIVE DIRECTOR

The Executive Director report was submitted for review by the Board.

REPORT OF STANDING COMMITTEES

COMMITTEE ON BYLAWS, RULES, AND POLICY: No Report

COMMITTEE ON BUDGET AND FINANCE: No Report

COMMITTEE ON PERSONNEL, RULES, AND POLICY: No Report

COMMITTEE ON PLANNING: No Report

COMMITTEE ON INTERGOVERNMENTAL AFFAIRS & LEGISLATION: No Report

APPROVAL OF CONTRACTS

GRG 1/10th & CAR 3/16th Revenue Stream

Action Item:

Monica Huddleston moved the Board of Directors adopt Resolution 2015.73 to approve an amendment to a contract for \$15,000 with StudioX for graphic design and photography service. Neal Perryman seconded the motion. Motion was adopted unanimously with the following roll call vote:

Aye: 10

Dillard, DuBray, Epstein, George, Hall, Huddleston, Murray, Perryman, Powers, Stroker

Nay: 0

Absent: 2

Klein, Milhaven

GRG 1/10th Revenue Streams

Action Item:

Robert Epstein moved that the Board adopt Resolution 2015.74 to approve an amendment to a contract for \$64,442 with TRC Outdoors for additional maintenance services on various district greenways. Monica Huddleston seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

GRG 3/16 Revenue Stream

Action Item:

Jim Hall moved that the Board adopt Resolution 2015.75 to approve a contract with Horner & Shifrin not to exceed \$100,000 for load rating and underwater pier inspection reports for the Old Chain of Rocks Bridge in the Confluence Greenway. Glenn Powers seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

Action Item:

Mike Murray moved that the Board adopt Resolution 2015.76 to approve an amendment to a contract with David Mason and Associates not to exceed \$90,000 for Construction Administration Services the Central Riverfront Project in the Confluence and Mississippi River Greenways. Monica Huddleston seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

Action Item:

Monica Huddleston moved that the Board adopt Resolution 2015.77 to approve an amendment to a contract with Kwame for \$30,000, for disadvantaged business enterprises (DBE's) for the Central Riverfront Project in the Confluence and Mississippi River Greenways. Neal Perryman seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

UNFINISHED BUSINESS

CLOSED SESSION

Neal Perryman moved to enter into Closed Session to discuss personnel records under §610.021(13); or records under §610.021(14) which are otherwise protected from disclosure by law. Monica Huddleston seconded the motion. Motion was adopted unanimously with the vote:

Aye: 10

Dillard, DuBray, Epstein, George, Hall, Huddleston, Murray, Perryman, Powers, Stroker

Nay: 0

Absent: 2

Klein, Milhaven

ADJOURNMENT

Neal Perryman moved to adjourn. Monica Huddleston seconded the motion. Motion passed.

Meeting adjourned at 12:38 p.m.